

PROB 22 (Rev. 11/23)		DOCKET NUMBER (<i>Tran. Court</i>) 1:22CR00673-4					
TRANSFER OF JURISDICTION		DOCKET NUMBER (<i>Rec. Court</i>) CR25-00034 TLT					
NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE: Nishad Singh San Francisco, California		DISTRICT SOUTHERN DISTRICT OF NEW YORK					
<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;"> FILED Feb 11 2025 Mark B. Busby CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA SAN FRANCISCO </div>		NAME OF SENTENCING JUDGE Lewis A. Kaplan, Senior U.S. District Judge					
OFFENSE Ct. 1: Conspiracy to Commit Wire Fraud on Customers, in Violation of 18 U.S.C. § 1349, Class C Felony; Ct. 2: Wire Fraud on Customers, in Violation of 18 U.S.C. § 1343 and 2, Class C Felony; Ct. 3: Conspiracy to Commit Commodities Fraud, in Violation of 18 U.S.C. § 371, 7 U.S.C. §§ 9(1) and 13(a)(5), 17 C.F.R. § 180.1, Class D Felony; Ct. 4: Conspiracy to Commit Securities Fraud, in Violation of 18 U.S.C. § 371, 15 U.S.C. §§ 78j(b) and 78ff, 17 C.F.R. § 240.10b-5, Class D Felony; Ct. 5: Conspiracy to Commit Money Laundering, in Violation of 18 U.S.C. § 1956(h), Class C Felony; Ct. 6: Conspiracy to Make Unlawful Political Contributions and Defraud the FEC, in Violation of 18 U.S.C. § 371, 52 U.S.C. §§ 30109, 30118, and 30122, Class D Felony.		DATES OF PROBATION/SUPERVISED RELEASE: <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; border-right: 1px solid black; padding: 2px;">FROM</td> <td style="padding: 2px;">TO</td> </tr> <tr> <td style="border-right: 1px solid black; text-align: center;">10/30/2024</td> <td style="text-align: center;">10/29/2027</td> </tr> </table>		FROM	TO	10/30/2024	10/29/2027
FROM	TO						
10/30/2024	10/29/2027						
JUSTIFICATION/REASON FOR TRANSFER (e.g., prosocial ties, employment/education opportunities, violation of supervision) Longstanding residence and prosocial ties in the Northern District of California.							
PART 1 - ORDER TRANSFERRING JURISDICTION							
UNITED STATES DISTRICT COURT FOR THE <u>"SOUTHERN DISTRICT OF NEW YORK"</u>							
IT IS HEREBY ORDERED that pursuant to 18 U.S.C. 3605 the jurisdiction of the probationer or supervised releasee named above be transferred with the records of the Court to the United States District Court for the Northern District of California upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this Court.*							
<div style="display: flex; align-items: center;"> <div style="margin-right: 10px;"> <u>2/5/25</u> Date </div> <div style="margin-left: 10px;"> United States District Judge </div> </div>		<div style="display: flex; align-items: center;"> <div style="margin-right: 10px;"> <u>2/10/2025</u> Effective Date </div> <div style="margin-left: 10px;"> United States District Judge </div> </div>					
By endorsement of the Transfer of Jurisdiction document, (Probation 22) and upon application of the United States of America, by and through the U.S. Probation Office, it is hereby ORDERED that in order to effectuate the Transfer of Jurisdiction of Nishad Singh supervision from the Southern District of New York to the Northern District of California, the sealed records of the Court in the above-styled matter relating to Nishad Singh are unsealed for the limited purpose of transferring those records to the United States District Court for the Northern District of California and to the Probation Department in that district.							
*This sentence may be deleted in the discretion of the transferring Court.							
PART 2 - ORDER ACCEPTING JURISDICTION							
UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF CALIFORNIA							
IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.							